VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL MELANIE ROSE WHITE, Mayor MICHAEL J. DORSEY, Chairman JOHN R. MERTENS, Vice Chairman PAULA DURBIN, Secretary KATHLEEN COOPER, Treasurer CAROLINA ZUMARÁN-JONES, Parliamentarian ALEXANDRA KIELTY, Historian

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AGENDA Monthly Meeting Monday, December 11, 2017

I. **CONVENE (7:30 p.m.)**

- Questions to and from the Council
- Announcements

II. SECRETARY'S REPORT (7:35 p.m.)

• Public session minutes of November 13

III. TREASURER'S REPORT (7:40 p.m.)

Monthly summaries

IV. **COMMITTEE REPORTS (7:45 p.m.)**

• Report from Community Advisory Committee meeting of December 6; report from Citizens Coordinating Committee meetings of November 15 and December 6

V. OLD BUSINESS (7:55 p.m.)

- Update on 5320 Willard Avenue property
- Update on County bicycle master plan

VI. NEW BUSINESS (8:15 p.m.)

- Discussion/vote on proposal for installation of water meter and related equipment in Page Park
- Discussion/vote on proposal for replacement of fire alarm panel at Village Center

Note: All times are estimates only and may be changed without prior notice. Village residents are invited to participate when recognized by the chair.